

NOTICE OF POSSIBLE QUORUM OF THE NBU BOARD OF TRUSTEES AT THE COMMUNITY ADVISORY PANEL MEETING NBU Service Center, 355 FM 306, New Braunfels, Texas 78130 February 20, 2024, at 9:00 AM www.nbutexas.com

NOTICE OF POSSIBLE QUORUM

A quorum of the members of the New Braunfels Utilities Board of Trustees (NBU Board Members) may attend the NBU Community Advisory Panel (CAP) meeting on Tuesday, February 20, 2024, at 9:00 AM. No formal action will be taken by the NBU Board members.

The CAP meeting is not a regularly scheduled meeting of the NBU Board of Trustees, but because a quorum of NBU Board members may be in attendance, this notice is being posted to comply with the Texas Open Meetings Act in the event that any NBU-related business is discussed.

CERTIFICATE OF POSTING

I, Ryan Kelso, Secretary to the Board of Trustees, do hereby certify that this Notice of Possible Quorum was posted at the City of New Braunfels City Hall, 550 Landa Street, New Braunfels, Texas, and New Braunfels Utilities Main Office, 263 Main Plaza, New Braunfels, Texas, on the **16th day of February 2024**, and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Ryan Kelso, Chief Executive Officer Secretary to the Board of Trustees